City of Williamsburg 210 West State Street PO Box 596 Williamsburg IA 52361

Regular Session September 9, 2002 7:30 p.m.

Mayor Armstrong and council members Kirkpatrick, Phillips, Greiner, VonAhsen and Wanner, were present.

The Council received a letter from Bernie Aumann stating what a success the Aquatic Center was.

The Council received a letter from Chris Strout expressing gratitude for the support given to the bicycle race on Labor Day weekend.

The Council received the August 2002 Police Department report.

The Williamsburg Fire Department presented three site options for a new fire station

- 1. Van Steenhuyse property west of highway across from complex
- 2. South of the Recreation Center
- 3. Current location

Marcia Greiner informed the council that the Recreation Committees would prefer not putting a fire station south of the Recreation Center.

The fire department informed the council that they would prefer not to have a fire department on the north side of town as it is very congested with traffic.

It was the consensus of the council to have Mike Saeugling, Van Winkle Jacob Engineering and city public works employees to install approximately ten new stainless steel diffusers that have been purchased and received and to install a new airlift pump for the east digester that has been purchased and received. The current airlift pump must be removed.

Eric Tindal, City Attorney, informed the council that the Department of Natural Resources approved the redrafted easements for Well 5A and will be getting the necessary signatures from the property owners.

The existing soccer fields need some repairs and reseeding which would cost around \$3,000.

The Foundation has agreed to purchase most of the equipment at the Recreation Center.

Tindal informed the council that the Williamsburg School District should be approving the 28E agreement on September 19, 2002, which is their next meeting.

The Council received two bids for the 2002 Elm Street Reconstruction Project:

1. Carter Kirkpatrick Services

\$240,169

2. Manatt's Inc

\$249.231.25

Job descriptions will be discussed further at the September 23, 2002 council meeting.

- 1. Motion by Phillips and seconded by Greiner to approve the consent agenda:
 - a) Minutes of the August 26, 2002 council meeting
 - b) Bills as presented

All ayes. Motion carried.

- 2. Motion by Phillips and seconded by VonAhsen to approve Resolution 28-9-02 set a public hearing for 8:00 p.m. on Monday, September 23, 2002 to rezone from Agricultural zoning to Residential zoning. Roll call: ayes; TP, GW, MG, DK, GV. Motion carried.
- 3. Motion by Greiner and seconded by Kirkpatrick to open a public hearing at 8:00 p.m. for the 2002 Elm Street Reconstruction meeting. All ayes. Motion carried.
- 4. Motion by Kirkpatrick and seconded by Greiner to close the public hearing at 8:10 p.m. All ayes. Motion carried.
- 5. Motion by Kirkpatrick and seconded by Greiner to open public hearing at 8:15 p.m. to rezone 1.22 acres from Agricultural zoning to Residential Zoning. All ayes.
- 6. Motion by Phillips and seconded by Vonahsen to close public hearing at 8:17 p.m.
- 7. Motion by Kirkpatrick and seconded by Greiner to approve the first reading of Ordinance #475 rezone 1.22 acres from Agricultural zoning to Residential zoning. Roll call: ayes; TP, GW, MG, DK, GV. Motion carried.
- 8. Motion by Phillips and seconded by Greiner to suspend the rules and that all requirements of considering and voting on said ordinance at one or two council meetings prior to the meeting at which it is finally acted upon be waived and that the requirement of publication of said ordinance and making copies available at the time of said publication prior to the passage be waive and that Ordinance No. 475 be immediately considered and voted upon. Roll call: ayes; TP, GW, MG, DK, GV. Motion carried.
- 9. Motion by Phillips and seconded by Kirkpatrick to set a public hearing at 8:00 p.m. on Monday, September 23, 2002 to rezone Lot A Bellands Western Knolls Sixth Addition. All ayes. Motion carried.
- 10. Motion by Kirkpatrick and seconded by Phillips to approve the plans and specifications for the 2002 Elm Street Reconstruction Project. Roll call: ayes; TP, GW, MG, DK, nay; GV. Motion carried.
- 11. Motion by Greiner and seconded by Phillips to accept the bid from Carter & Kirkpatrick Services. Roll call: ayes; TP, GW, MG, GV, abstained DK because contactor is related.

- 12. Motion by Greiner and seconded by Phillips authorize Mike Saeugling to develop a standard operating procedures manual for all major system components for the Waste Water Plant at an estimated cost of \$5,600. All ayes.
- 13. Motion by Phillips and seconded by Kirkpatrick to approve Resolution 29-9-02 Preliminary Plat of Belland's Western Knoll's Seventh Addition to the City of Williamsburg contingent upon recommendations from MMS consultants.
 - 1. Belland shall dedicate Outlot A to the City of Williamsburg.
 - 2. This plat will be grand fathered in as to not having to have the typical cross section with the 6" of Class A Road Stone under the proposed pavement which is required as shown in the "Typical Cross Section" of the design standards and specifications on file with the City Clerk.

 Any future plats will have to meet said requirement.
 - 3. Van Winkle Jacob Engineering will show the storm drainage plan on the final construction plans.
 - 4. An easement should be required for a sidewalk between Lots 7 and 8.
 - 5. Driveways are prohibited off of Welsh Street on Lots 1-10.
 - 6. Alpine Court should be changed to Hampton Circle.

Roll call: ayes; TP, GW, MG, DK, GV. Motion carried.

- 14. Motion by Phillips and seconded by Kirkpatrick to approve Resolution 30-9-02 naming Orville Avenue subject to changing the minor change in the legal description. Roll call: ayes; TP, GW, MG, DK, GV. Motion carried.
- 15. Motion by Phillips and seconded by Kirkpatrick to set a public hearing for Monday, September 23, 2002 at 8:15 p.m to amend the stop sign, speed limit, and parking ordinances. All ayes. Motion carried.
- 16. Motion by Phillips and seconded Wanner by to update the city ordinances with the 2002 legislative changes. All ayes

17. Motion by Kirkpatrick and seconded by Greiner to adjourn at 10:15 p.m. All ayes. Motion carried.

Murray Armstrong, Mayor

Jenifer J Karsten City Clerk/Treasurer

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Resolution 29-9-02

A Resolution approving preliminary plat.

Whereas, the preliminary plat of Belland's Western Knoll's Seventh Addition to the City of Williamsburg was presented to the Williamsburg Planning and Zoning Commission on Monday, September 9, 2002 for approval and;

Whereas, the Williamsburg Planning and Zoning Commission made a recommendation to the Williamsburg City Council to approve the Preliminary Plat of Belland's Western Knolls Seventh Addition contingent upon recommendations from MMS Consultants being followed;

Whereas, we, Murray Armstrong, Mayor, and Jenifer J. Karsten, City Clerk, of the City of Williamsburg, Iowa do hereby certify that the following Resolution was adopted (introduced by Phillips and seconded by Kirkpatrick 5 aye) by the City Council of the City of Williamsburg, Iowa at a meeting held on the 9th day of September 2002, five members of the council present;

Now Therefore, Be It Resolved by the City Council of the City of Williamsburg, Iowa as follows:

- Section 1. The Preliminary Plat of Belland's Western Knoll's Seventh Addition to the City of Williamsburg as filed with the City Clerk, should be and the same is hereby approved and accepted contingent upon the following recommendations from MMS Consultants be followed.
 - 1. Belland shall dedicate Outlot A to the City of Williamsburg.
 - 2. This plat will be grandfathered in as to not having to have the typical cross section with the 6" of Class A Road Stone under the proposed pavement which is required as shown in the "Typical cross Section" of the design and standards and specifications on file with the City Clerk.

Any future plats will have to meet said requirement.

3. Van Winkle Jacob Engineering will show the storm drainage plan on the final construction plans.

- 4. An easement should be required for a sidewalk between Lots 7 and 8.
- 5. Driveways are prohibited off of Welsh Street on Lots 1-10.
- 6. Alpine Court should be changed to Hampton Circle.

Section 2. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved September 9, 2002.

Murray Amistrong, Mayor

Jenifer J Karsten, City Clerk

CITY OF WILLIAMSBURG RESOLUTION NO. 30-9-02

Resolution naming city street.

WHEREAS, Chapter 177 of the Ordinances of the City of Williamsburg provides for the naming of streets by resolution of the city council; and

WHEREAS, it is the desire of the City Council to name certain streets.

NOW, THEREFORE, be it resolved by the City Council of the City of Williamsburg, Iowa as follows:

Section 1. The real estate described as follows:

That part of the NW ¼ of Section Fifteen (15), Township Seventy-nine (79) North, Range Ten West (10W) of the Fifth Principal Meridian, City of Williamsburg, Iowa County, Iowa more particularly described as follows:

12.50 feet on each side of the following described centerline:

Commencing at the Southwest corner of said NW ¼; thence N00°13'38" E (assumed bearing) along the West line of said NW ¼, 23.66 feet; thence N89°04'47" E, 127.41 feet to the existing East right of way line of State Highway #149 and the Point of Beginning; thence continuing N89°04'47" E, 593.81 feet to the terminus of herein described centerline and is subject to any easements and restrictions of record.

shall be named and shall hereinafter be referred to as Orville Avenue.

Section 2. All resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed.

Passed and approved September 9, 2002.

Attest:

Mayor Marray Armstrong

Jenifer J Karsten

WILLIAMSBURG CITY ORDINANCE NO. 475

Williamsburg

An Ordinance rezoning property within the city limits of the City of Williamsburg, Iowa County, Iowa

The City Council of the City of Williamsburg, State of Iowa, does ordain as follows:

That part of the Northeast Quarter of the Southeast Quarter (NE ¼ SE ¼) of Section Nine (9), Township Seventy-nine (79) North, Range Ten (10) West of the 5th P.M., more particularly described as follows:

Commencing at the Northeast corner of said NE ¼ SE ¼; thence N88°49'40"W along the North line of the NE ¼ SE 1/4 of said Section 9, 158.81 feet to the Point of Beginning; thence S02°05'52"W, 332.34 feet to the NE corner of Lot 1 Block One of William's Heir's Addition according to the plat recorded thereof in Town Lot Deed Record Book 10 at Page 309, Iowa County Recorder's Office; thence N88°06'28"W along the North line of said Lot 1, 160.48 feet to the Northwest corner thereof; thence N02°05'52"E along the Northerly extension of the East right-of-way line of Court Street 330.32 feet to the North line of said NE ¼ SE ¼; thence S88°49'40"E along said North line, 160.50 feet to the Point of Beginning, containing 1.22 acres, more or less, and is subject to any easements and restrictions of record.

is hereby rezoned from AG Agricultural District to L1 Light Industrial District.

SECTION TWO

All ordinances or parts of ordinances inconsistent or in conflict with this ordinance are hereby repealed.

SECTION THREE

This ordinance shall take effect and be enforced after its passage and adoption by the City Council of the City of Williamsburg, Iowa and publication as required by law.

Passed and approved by the City Council of the City of Williamsburg, Iowa, this 9th day of <u>September</u>, 2002.

Attest:

Inufer J. Karsten, City Clerk